



MARYLAND HEALTH CARE COMMISSION

4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215

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Thursday, February 21, 2008

1:00 p.m.

AGENDA

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Executive Direction
- Center for Information Services and Analysis
- Center for Health Care Financing and Policy
- Center for Long-Term Care and Community-Based Services
- Center for Hospital Services
- Center for Health Information Technology

3. ACTION: Certificate of Need

- Clifton T. Perkins Hospital, Docket No. 07-13-2226
- Devlin Manor, Docket No. 07-01-2194
- Sinai Hospital of Baltimore, Docket No. 07-24-2199

4. ACTION: Certificate of Need – Modification

- Johns Hopkins Hospital, Docket No. 03-24-2123

5. FINAL ACTION: COMAR 10.25.07 – Electronic Health Network Certification

6. FINAL ACTION: COMAR 31.11.06 – Comprehensive Standard Health Benefit Plan

7. PROPOSED ACTION: COMAR 10.25.04 – Hospital Quality and Performance Evaluation System

8. PROPOSED ACTION: COMAR 31.11.14 – Wellness Benefits Under Small Employer Health Benefit Plans

9. PRESENTATION: Characteristics of Employers and Sponsored Health Insurance: Results from the Medical Expenditure Survey: Insurance Component

10. PRESENTATION: State Health Care Expenditures for 2006

11. LEGISLATIVE UPDATE

12. ADJOURNMENT